

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, November 18, 2009

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi
Ms. Gerhard, Ms. Breekland, Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Mr. Sergiovanni, Mr. Steger

STAFF ABSENT:

None

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. FLAGPOLE DISCUSSION
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES AS WRITTEN.

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Mr. Sergiovanni reviewed the financials for the Golf Course.

Mr. Steger:

1. Mr. Steger reviewed projects completed and currently in progress. He also reviewed some projects that will be initiated over the winter. Among the Projects

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reviewed, he gave an overview of tree work that has been completed and in progress plus the additional pruning of trees that is scheduled to take place soon. Regular "end of the season" maintenance activities have been completed.

ITEM # 3 FLAGPOLE DISCUSSION

Mr. Steger indicated he will order the flagpole. Installation will depend on the date the order is received.

ITEM # 4 OLD BUSINESS:

None

ITEM # 5 NEW BUSINESS:

1. Discussion took place to develop a Cart Policy. Ms. Breekland and Mr. Fazi along with Mr. Steger will meet after the first of the year to develop a proposal for a Riding Cart Policy. The proposal will be presented to the Committee for approval when completed. Mr. Farkas, a member of the general public in attendance, agreed the Course needs a Riding Cart Policy.
2. Discussion took place concerning the relocation of the Ladies Tee on the 7th Hole. The Committee agreed to move the Ladies Tee back to its original location.
3. Discussion took place concerning the relocation of the Ladies Tee on the 16th Hole. The Committee agreed to the relocation of the Tee to the Top of the knoll on the left side of the fairway.
4. Mr. Sergiovanni indicated the Cart Lease is up for renewal next year. He is currently contacting various vendors for demo carts and proposals. Consideration will be made for a utility cart for the Maintenance Dept.
5. Mr. Sergiovanni indicated he will begin an application process for securing an "ADA" grant for Cart Paths.

ITEM # 6 PUBLIC COMMENTS:

None

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:00 PM.